MEETING:  The Riverside Division of the Academic Senate met on Thursday, May 27, 1999 at 2:10 p.m. in the Commons Terrace Rooms C & D. Chairman Irwin W. Sherman presided. A quorum was present as were guests.

MINUTES:  The Minutes of the Regular meeting of February 4, 1999 were approved as distributed.

ANNOUNCEMENTS BY THE CHANCELLOR: Chancellor Raymond L. Orbach gave his annual State of the Campus, 1999, address, “What a difference a year makes”. This has been a good year for our campus. It's a most exciting time in the history of higher education. We have the most diverse campus and we are striving for excellence as well.

We have evidence that we can assume our challenged responsibility. Chancellor Orbach handed out documents containing enrollment data. All the figures show that we are headed for tremendous growth and are ahead by five or six years. None of our students have been admitted by exception while other campuses have a 4-6% rate of admission by exception. UC Riverside is on the board for funding and we expect to totally fund all of our students.

Student fees have been reduced by 10% over the last two years. Financial aid fees will be left alone since we have the greatest need. Co-operative Extension has been restored which was cut out of the budget for last year. The plan is to augment our budget by $24 million a year on a permanent basis over the next four years. The Governor is working to “fix” higher education by using the state of the economy in California and put UC on a solid basis for the future.

We have been recognized for our credibility at UCR for the third year in a row. The President’s office added to our current total 1998-99 10,350 FTE. In 2010 we will be budgeted for 19,900 FTE which translates to a little over 21,000 students (headcount) in the fall quarter.

Capital Construction is in place. The chemistry addition is well under way; the fine arts building is on schedule; the insectary and quarantine facility and the entomology/pest management center will be started soon. The seismic renovation of Rivera Library has begun and the Engineering expansion is also in place. These are exciting times for our campus. This also means attracting quality faculty at a rate that is extraordinary over the next ten years.

Of the top 60 universities studied, UCR is listed as number 20 in the nation. Our instruction and research generates students who earn advanced degrees. It is a statement of the quality of our institution.

ANNOUNCEMENTS BY THE EXECUTIVE VICE CHANCELLOR: Executive Vice Chancellor David H. Warren discussed the current budgetary process of our campus. This is the first time that we have had a budget to disburse. Units were asked for a five year overall vision plan. The intention is to do this on an annual basis. The results of the process over the past eleven months were reviewed by the Office of Planning and Budget. Hearings were held and involved all significant areas of the campus. The Academic Senate Committee on Planning and Budget met with the deans, read all the submissions and participated in the hearings along with the Chair of the
Academic Senate. Much analysis took place and an overall plan was endorsed by the committee and is now final.

Due to the three VERIPS, we lost a large number of faculty. UC went into a four year compact with the governor which represented a flat budget. Little resources were coming in. That was taken into account when trying to create some improvement due to these losses. We qualified for 430 faculty positions in the Compact. It was an over investment which helped to alleviate the burdens. The 12.3 FTE in the College of Humanities, Arts and Social Sciences which had been allocated as temporary are now permanent. We made three year commitment. Anticipated enrollment translates into faculty positions of 113. All of the five colleges will share in the allocation of faculty. There are 61 guaranteed positions and 52 reserved in a three year cycle. This takes into consideration retirements and resignations. The reserved positions will not be assigned to any other unit. The campus reserve is actually encompassed in resources. There will always be unfilled positions. This is creditable and useable.

Chancellor Orbach continued going over the handouts regarding augmenting the state funding. He stated that UC Riverside is a work in progress. If we achieve our goals, by the year 2010, we will be a leading research university in the world.

The Secretary-Parliamentarian announced that election results are on page 79 of the Call. He further announced that we had one nomination for Vice Chair of the Division for Professor R. L. Heath. Chair Sherman stated that when a single nomination is received, the bylaws provide for nominations to be called for from the floor. He opened the floor for nominations for Vice Chair. None were received. Chair Sherman instructed the Secretary-Parliamentarian to cast a single vote for the election of Professor Heath as the Vice Chair of the Division for a one year term. It was seconded and unanimously accepted.

Professor Wright noted that no nominations were received for the Representative to the Assembly. Chair Sherman stated again that the bylaws provide for nominations from the floor. The floor was opened and a nomination was made for Professor C. Bovell. The nomination was seconded and the vote was unanimously accepted.

**ANNOUNCEMENTS BY THE CHAIRMAN:** Chairman Irwin W. Sherman expressed his appreciation to all the members of the faculty who have served on various Senate Committees.

Chair Sherman called attention to the Report of the Task Force of the Legal Education Center distributed at the meeting. He stated that The Compact has not been finalized yet. It is presumed that at the next meeting of the Academic Council, The Compact will be finalized and we will be so informed.

**SPECIAL ORDERS:**

I. **Consent Calendar:** The Consent Calendar was adopted with unanimous consent.

II. **Reports of Standing Committees:**

A. Professor S. J. Khoury asked that item 7u (Proposed Departmentalization of the A. Gary Anderson Graduate School of Management) be moved to it's regular order on the agenda. It was moved and will follow the final item, the addendum.
REPORT OF THE REPRESENTATIVE TO THE ASSEMBLY: There was no meeting of the assembly since the last meeting of the Division, therefore, there was no report.

REPORTS OF STANDING COMMITTEES AND FACULTIES:

A. **Distinguished Teaching Award:** In the absence of the Committee Chair, Professor E. B. Elliott, Committee Member, Professor C. J. Lovatt, presented and moved adoption of the Committee's report nominating Professor R. A. Cardullo of the Department of Biology, and Professor S. B. Hammer, Department of Comparative Literature and Foreign Languages, as Distinguished Teachers for 1998-1999. The motion was adopted by acclamation.

B. **Faculty Research Lecturer:** Committee Chair, Professor N. T. Keen, presented and moved adoption of the Committee's report nominating Professor S. N. Stewart, of the Department of English, as the Faculty Research Lecturer for 1999-2000. The motion was adopted by acclamation.

C. **Committee Rules and Jurisdiction:** Committee Chair, Professor R. L. Russell, moved to adopt the proposed change in bylaw 8.15 (Committee on International Education) as found on page 148 of the Call. The motion was seconded and unanimously adopted.

D. **Executive Committee, College of Humanities, Arts and Social Sciences:** Executive Committee Chair, Professor S. Bowler, presented and moved adoption of the proposed change in HSR2.8.3 as found on page 149 of the Call. There was no discussion and the motion passed without dissent.

E. **Executive Committee, College of Humanities, Arts and Social Sciences:** Executive Committee Chair, Professor S. Bowler, presented and moved adoption of the proposed Moratorium of the Minor in Journalism as found on page 150 of the Call. There was no discussion and the motion passed without dissent.

F. **Executive Committee, College of Natural and Agricultural Sciences:** Executive Committee Chair, Professor A. L. Williams, presented and moved adoption of the proposal for an Applied Mathematics, Biology Option for the B. S. Degree in Mathematics as found on page 151 of the Call. There was no discussion and the motion passed without dissent.

G. **Executive Committee, College of Natural and Agricultural Sciences:** Executive Committee Chair, Professor A. L. Williams, presented and moved adoption of the proposal for an Applied Mathematics, Environmental Sciences Option for the B. S. Degree in Mathematics as found on page 153 of the Call. There was no discussion and the motion passed without dissent.

H. **Executive Committee, College of Natural and Agricultural Sciences:** Executive Committee Chair, Professor A. L. Williams, presented and moved adoption of the proposal for an Applied Mathematics, Chemistry Option for the B. S. Degree in Mathematics as found on page 154 of the Call. There was no discussion and the motion passed without dissent.

I. **Executive Committee, College of Humanities, Arts and Social Sciences:** Executive Committee Chair, Professor S. Bowler, presented and moved adoption of the proposed Minor in Business Administration as found on page 155 of the Call. There was no discussion and the motion passed without dissent.
J. **Executive Committee, College of Humanities, Arts and Social Sciences:** Executive Committee Chair, Professor S. Bowler, presented and moved adoption of the proposal for a major in the History of Art and Administrative Studies as found on page 165 of the Call. There was no discussion and the motion passed without dissent.

**ADDENDUM: Committee on University Extension:** Committee Chair, Professor J. A. Getty, moved to adopt the proposal to Enact a Divisional Regulation in Variance with Statewide Regulation 810(A) as found in the Addendum to the Call. There was no discussion and the motion was seconded and unanimously adopted.

**Item 7u moved from the consent calendar:** Professor S. J. Khoury, AGSM, stated his arguments against the departmentalization. He stated that he felt there was no reason for this move other than merits and reviews. Professor Khoury recounted the process. He believed that students will be totally confused as to what the departmentalization is and what its benefits are. He feels that the sole purpose is so that faculty can vote on each other reviews. He sees no merit to this move. He stated that a vote was not allowed for a fourth department. Many issues were not addressed.

Professor G. L. Zahn spoke on the comments made. He said that there is another factor, and that is the Graduate Council. He feels that this structure will be beneficial. The groups are based on mythological foundation rather than a traditional functionary basis. A number of operating principles have evolved. No faculty member can be forced to join and no faculty member has to be accepted in any department.

Professor Khoury debated the fact that a faculty member did apply but was not accepted. He feels that departmentalization is bad for AGSM and the matter should be studied further.

Professor B. Magnus said the Committee on Planning and Budget endorses it and thinks that it will be good for AGSM.

Professor R. L. Russell noted that it was stated that the Committee on Planning and Budget advised against the departmentalization but now a representative of that same committee states that they support it.

Professor B. Magnus clarified that after receiving more information, the committee changed its support to endorse the departmentalization.

Asking for further discussion, receiving no further requests, the chair called for a motion to adopt the proposal; it was seconded and carried by a majority.

There being no further business, the meeting adjourned at 3:40 p.m.

**ATTEST:**

L. Wright, Secretary-Parliamentarian  
Riverside Division of the Academic Senate

Marlene Odel  
Recording Secretary